

# Cocoon Holdings Limited

## 中國天弓控股有限公司

(formerly known as Huge China Holdings Limited 匯嘉中國控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 428)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) and the members of the Board committees of Cocoon Holdings Limited are as follows:

#### **Executive Director:**

Chau Wai Hing (*Chairman of the Board*)

Wu Ming Gai

#### **Non-Executive Director:**

William Keith Jacobsen

Mak Hing Keung Thomas

Chen Albert

#### **Independent Non-Executive Directors:**

Sio Chan In Devin

Wong Chung Yan Sammy

	Board Committees			
	Audit Committee	Investment Committee	Nomination Committee	Remuneration Committee
Directors				
Chau Wai Hing	--	C	C	--
William Keith Jacobsen	--	M	--	--
Mak Hing Keung Thomas	M	--	--	M
Sio Chan In Devin	M	--	--	M

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 1 August 2018